

NOTICE OF MEETING
Arizona State Parks Board
Natural Areas Program Advisory Committee (NAPAC)

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Thursday, July 24, 2008 at 12:00pm at the offices of Pima County Natural Resources, Parks and Recreation 3500 W. River Rd, Tucson, AZ.** Some of the Committee members may participate via telephone. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

AGENDA - July 24, 2008
Meeting convenes at 12:00p.m
(The Chair may change the order of the agenda.)

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL

C. OLD BUSINESS

1. Approval of NAPAC minutes for the meeting of April 24, 2008 – minutes previously distributed electronically.
2. Update on NAPAC's consideration of a presentation by Dan Shein, Trevor Hare, and Joanne Roberts to Assistant Director Jay Ream regarding the Kartchner Caverns Conservation Zone.

D. NEW BUSINESS

1. Discuss Heritage Fund allotment for Natural Areas acquisitions vis-à-vis the budget for ASP, as well as recent approved/recommended acquisitions, and any planned future acquisitions with Jay Ream, Assistant Director.
2. Discuss Sonoita Creek Ranch acquisition and review and discuss site visit documents.
3. Review and discuss facilitating communication between NAPAC members and ASP staff.
4. Review and discuss volunteer recognition practices with regards to advisory committee members.
5. Discuss new member recruitment and NAPAC application.

E. SUBCOMMITTEE REPORTS

Discussion of the following topics will take place in the subcommittee meetings. The subcommittees will report on their discussions to the Committee as whole during this time.

1. Natural Areas Management Guidelines subcommittee: Update and a report on progress of developing the Guidelines with discussion if necessary.
2. Land Acquisition, Selection and Prioritization subcommittee: Update and report on progress of the acquisition, selection and prioritization processes, including discussion and input from ASP water and property experts. The subcommittee will also discuss with the full committee the manner of the presentation to the ASP Board on the acquisition, selection and prioritization processes.

F. PUBLIC COMMENT

The Committee may allow up to five minutes for members of the public to present comments or complaints to the Committee. Those wishing to address the Committee must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Committee action as a result of public comment is limited by law to directing staff to study or reschedule the matter for further consideration or discussion on a future agenda.

G. BOARD COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

H. TIME AND PLACE OF NEXT MEETING.

I. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Karen Faria (602) 364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of July 2008.

Ray L. Warriner
Acquisition and Planning Manager
Resources Management Section

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Joanne Roberts, NAPAC Coordinator at jroberts@azstateparks.gov or at 520-586-4139